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DECLARATION FOR PATENT APPLICATION & POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenship are as stated below next to our names,

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventors (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

UTILITY METER USING TEMPERATURE COMPENSATION

the specification of which

_____ is attached hereto, and

X was filed on November 28, 2001 as Application Serial No. 09/995,844 and was amended on _____ (if applicable)

Listing of named inventor(s): Byron J. Slater and John T. Voisine

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

We hereby claim foreign priority benefits under Title 35, United States Codes, § 119 of any United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PROVISIONAL APPLICATION NUMBER

60/325,074

Filing Date

09/25/01

PRIOR FOREIGN APPLICATION(S)

Priority claimed

(Number)	(Country)	(Day/month/year filed)	Yes	No
<p>We hereby claim the benefits under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:</p>				

(Application Serial No.)

(Filing date)

(Status)

(patented,pending,abandoned)

(Application Serial No.)

(Filing date)

(Status)

(patented,pending,abandoned)

Power of Attorney: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Adel A. Ahmed, Reg. No. 29,606; I. Marc Asperas, Reg. No. 37,274; Alexander J. Burke, Reg. No. 40,425; David D. Chung, Reg. No. 38,409; Dexter K. Chin, Reg. No. 38,842; Joseph S. Codispoti, Reg. No. 31,819; David D. Chung, Reg. No. 38,409; Henry J. Groth, Reg. No. 39,696; Mark H. Jay, Reg. No. 27,507; Brian K. Johnson, Reg. No. 46,808; Stuart P. Kaler, Reg. No. 35,913; Bosco B. Kim, Reg. No. 41,896; Rosa S. Kim, Reg. No. 39,728; Jenny G. Ko, Reg. No. 44,190; Peter A. Luccarelli Jr., Reg. No. 29,750; James M. Markarian, Reg. No. 31,277; Francis G. Montgomery, Reg. No. 41,202; Jeffrey P. Morris, Reg. No. 25,307; Pasquale Musacchio, Reg. No. 36,876; John Musone, Reg. No. 44,961; Frank Nuzzi, Reg. No. 42,944; Donald B. Paschburg, Reg. No. 33,753; Benjamin M. Rubin, Reg. No. 44,310; Laura M. Slenzak, Reg. No. 35,363; Daniel J. Staudt, Reg. No. 34,733; Erik C. Swanson, Reg. No. 40,194; Heather S. Vance, Reg. No. 39,033; Michael J. Wallace Jr., Reg. No. 44,486;

Send correspondence to:

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Intellectual Property Department
186 Wood Avenue South
Iselin, NJ 08830

Direct telephone calls to:

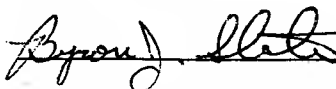
Elsa Keller, Legal Administrator (732) 321-3026

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first co-inventor:

Byron J. Slater

Inventor's Signature:



Date:

Residence:

647 1st Place, Hermosa Beach, CA 90254

Citizenship:

United States of America

Post Office Address:

same as above

Full name of second co-inventor:

John T. Voisine

Inventor's Signature:

Date:

Residence:

4611 Doe Path Lane, Lafayette, Indiana 47904

Citizenship:

United States of America

Post Office Address:

same as above



DECLARATION FOR PATENT APPLICATION & POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

UTILITY METER USING TEMPERATURE COMPENSATION

A copy of the specification of which

_____ is attached hereto.

X was filed on November 28, 2001 as Application Serial No. 09/995,844 and was amended on _____ (if applicable).

Listing of named inventor(s): Byron J. Slater and John T. Voisine.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

We hereby claim the benefit under Title 35, United States Codes, § 119 of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER
60/325,074

FILING DATE
09/25/01

We hereby claim the benefit under Title 35, United States Code, § 120 and/or § 119 (e) of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: **None**

(Application Serial No.)	(Filing date)	(Status)	(patented, pending, abandoned)
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(Application Serial No.)	(Filing date)	(Status)	(patented, pending, abandoned)
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Power of Attorney: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Harold C. Moore, Reg. No. 37,892, Michael D. Beck, Reg. No. 32,722, and Paul J. Maginot, Reg. No. 34,984, David M. Lockman, Reg. No. 34,214, David B. Quick, Reg. No. 31,993, and James D. Wood, Reg. No. 43,285.

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Harold C. Moore at (317) 638-2922

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first co-inventor: Byron J. Slater
Inventor's signature: _____
Date: _____
Residence: 647 1st Place, Hermosa Beach, California 90254
Citizenship: United States of America
Post Office Address: same as above

Full name of second co-inventor: John T. Voisine
Inventor's signature: John T. Voisine
Date: 8/5/04
Residence: 4611 Doe Path Lane, Lafayette, Indiana 47904
Citizenship: United States of America
Post Office Address: same as above